

Ulster County Economic Development Alliance
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**SPECIAL
BOARD OF DIRECTORS MEETING
May 23, 2017
4:30 P.M.
Legislative Chambers
6th Floor
Ulster County Office Building
244 Fair Street
Kingston, NY**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the May 2nd, 2017 Meeting
4. Approval of the Financials for the Period Ending April 30, 2017
5. Committee Reports
 - Ulster County Revolving Loan Fund Committee
 - AmeriBag, Inc.
 - Organic Nectars
6. Old Business
7. New Business
 - Approval of the 2016 IRS Form 990
 - Approval of the 2016 NYS CHAR-500
 - Approval of Invoice from Blackboard Bistro (April 27, 2017 Grant Writing Workshop)
8. Public Comment
9. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for
4:30 P.M., Tuesday, June 13, 2017.